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MINUTES OF THE SEVENTH MEETING

OF THE

USIB ELINT COMMITTEE

Colonel Charles P. Richman, USAF, Chairman

PRESENT:

<u>DEFENSE:</u>	Mr. Donald A. Borrmann	
<u>STATE:</u>	Mr. Robert F. Packard	
<u>NSA:</u>	Mr. Robert E. Drake	
<u>CIA:</u>	[REDACTED]	25X1A9a
<u>ARMY:</u>	Mr. Grady C. Frank	
<u>NAVY:</u>	CDR Earle G. Hutchison	
<u>AIR FORCE:</u>	Colonel William F. Scott	
<u>JOINT STAFF:</u>	Colonel George Perry, USAF (for Colonel Montie F. Cone, USA)	
<u>EXECUTIVE SECRETARY:</u>	Colonel Chas. M. Townsend, USAF	

ALSO PRESENT:

<u>TECHNICAL CONSULTANT:</u>	[REDACTED]	25X1A
<u>DEFENSE:</u>	Dr. John P. Gigrich	
<u>NSA:</u>	[REDACTED]	FOIAb3c NSA
<u>CIA:</u>	[REDACTED]	25X1A9a
<u>ARMY:</u>	Arnie L. Millican, Lt. Col., USAR (Ret.)	
<u>NAVY:</u>	CDR Frederick W. Hitz	
<u>AIR FORCE:</u>	Lt. Colonel Louis J. Anderson Captain William J. Phillips	
<u>JOINT STAFF:</u>	Major William R. Culmer, USA	
<u>SECRETARIAT:</u>	Lt. Colonel Arthur H. Baker, Jr., USAF [REDACTED]	25X1A9a

The Seventh Meeting of the USIB ELINT Committee was held at 1400 hours, 13 November 1958 in Room 5 C 1037, The Pentagon.

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SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-4.1/3 Item 1 on the Agenda for the Seventh Meeting of the
ELINT Committee, held on 13 November 1958.

Subject: Interpretation of Paragraph 9.c., NSCID No. 6.

PROBLEM:

To approve an agreed draft interpreting subject paragraph for
submission to USIB for publication.

DISCUSSION:

The Committee considered a draft which had been approved by the
COMINT Committee (USIB-EE-4.1/2). The Chairman pointed out the changes
that had been made in the original Navy draft that had been circulated
to the Members.

The Members concurred in accepting the draft interpretation as
approved by the COMINT Committee.

DECISION: (13 November 1958)

To approve the draft of interpretation of paragraph 9.c. of NSCID
No. 6 as accepted by the COMINT Committee and to forward it to USIB for
publication.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

To consider approval of draft interpretation as adopted by the
ELINT Committee and the COMINT Committee.

USIB-EE-4.1/3

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USIB-EE-29.20/13

ITEM 2

DECISION: (Continued)

To draw up coordinated terms of reference for submission to the Board at a later date for information.

To propose a joint meeting with the COMINT Committee on 14 November 1958 to ensure a coordinated approach to the problem.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-29.20/13

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SUBJECT NUMBER

USIB-EE-9.4/11

9.3/11

Item 3 on the Agenda for the Seventh Meeting of the ELINT Committee, held on 13 November 1958.

Subject: ELINT Matters for Further Attention by the USCIB Task Force.

PROBLEM:

To consider a report to USIB on certain ELINT matters which had been referred to the Committee by the Strong Task Force paper as requiring further attention.

DISCUSSION:

At the Fifth Meeting of the ELINT Committee the Members agreed to hold all reports on items for ultimate USIB consideration of the entire paragraph 21 of the ELINT Task Force report. The Chairman pointed out that the Committee should undertake to get a report to USIB without delay. He suggested that an interim report be prepared advising the Board of the progress to date.

The Members agreed and reviewed the following items of paragraph 21, noting progress and action required:

a & b - Considered essentially the same problem.

Progress: Report on ELINT Indicators submitted by the Technical Consultant for Committee consideration.

Action Required:

1. The Technical Consultant to compile a National ELINT Indicator List to conform with the general indicators of the NIC.

2. NSA to provide the Committee with a report on the mechanics of fitting ELINT into the NIC program. The terms of reference of the report will include:

- a. Type of data and where data is reported
- b. Communications
- c. Standardization of reporting form
- d. Assessment of ELINT capabilities
- e. Establishment of norms

USIB-EE-9.4/11

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USIB-EE-9.4/11

ITEM 3

c. Progress: The CRITICOM plan and the "Courier Service" paper have been considered by various members of the Committee as a possible solution.

Action Required: Guidance to be furnished CRITICOM on ELINT requirements and possible loads.

d. Progress: Report of the Ad Hoc Committee submitted by the Technical Consultant and agreed to by the ELINT Committee.

Action Required: Include report in interim report to USIB.

e. Progress: Policy statement on logistic support submitted by NSA.

Action Required: NSA to amend the paper by including Army and CIA in paragraph 1 and adding a paragraph on logistic support to CIA.

f. Progress: Reports of the TEP and MEWG have been submitted by the Technical Consultant for Committee consideration.

Action Required: A further study of this problem, particularly the potential of [REDACTED] and to delineate requirements for techniques as well [REDACTED]

[REDACTED] The Committee must isolate the problem and determine what can be collected, what are the specific targets, and what intelligence is to be gained.

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NSA

DECISION: (13 November 1958)

To continue study of the problem, and the Chairman to draft and circulate an interim report to be submitted to USIB indicating progress of the Committee.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-9.4/11

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SECRETARY'S NOTES:

1. The Seventh Meeting, 13 November 1958, came to order at 1400.
2. With reference to Item 2, the Joint Staff Member noted that considerable pressure was being put on the community to get on with a

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[REDACTED]

and currently Chairman. There have been several other approaches at various levels.

& NSA
25X9

3. The NSA Member noted that the requirements for Courier Service for the forthcoming year do not include ELINT requirements. This could constitute a substantial load which would not be taken care of by current planning. The Joint Staff Member will bring up this matter at the next meeting of the Committee on the subject.

4. The Chairman called an Executive Session at 1620.

5. The Committee decided to hold its next meeting on Monday, 24 November 1958.

6. The Meeting adjourned at 1635.